

Service Committee
July 20, 2009
5:45 PM
Minutes

Call to order: Mr. Paini called the meeting to order at 5:44pm

Roll Call: Present for roll call were Mr. Paini, Mrs. Turner and Dr. Bender. Also in attendance was Steve Smith (WWTP), Matt Peoples (Public Works), Joe Taylor (WTP), Steve Farst (EMH&T), Bill Sims (Construc. Srvs), Ed Snyder (Streets) and Shawn Starcher (Streets).

Dr. Bender moved to approve the minutes of the June 15th, 2009 Service Committee Meeting; seconded by Mrs. Turner.

VOTE: **AYES:** Mrs. Turner, Dr. Bender
 NAYS:

Mr. Paini abstained... Motion Carried.

Staff Reports:

Bill Sims – Thrush Drive completed today.

2009 Street program reached substantial completion today with final completion in a couple weeks.

Eichorn/Rutherford project has begun. Curb work is underway. They are 2/3 of the way through the excavation of the retention basin and the soil erosion control measures are in place.

Mr. Miller has been working on getting a fall tree planting request for proposals together.

The Waterloo street overlay /stimulus money project is in the design phase with the county.

Gender Road maintenance work has been put off by ODOT. They will not bid it again until early spring 2010 for construction period in 2010.

Diley Ridge site has curbs for sites A and B.

Interurban building received some proposals for the concrete work. They are trying to begin the work around August 1st, 2009.

The parking lot behind Shades was sealed and striped. 11 spots were added with the new striping. 2 hour parking will begin being enforced on Thursday. Mr. Strayer will get that information out to area business owners.

Mr. Paini stated that he has gotten a lot of positive feedback on the Ashbrook Village overlay and he wanted to thank the Village for a job well-done.

Matt Peoples – Nothing other than written report.

Mr. Paini asked about the Gender Road improvements from the safety study by ODOT.

Ed Snyder –Mr. Snyder thanked the service committee as this will be his last service committee meeting before retirement and turned the report over to Shawn Starcher.

Shawn Starcher – Roadside mowing continues. The cloverleaf area around 33 was finished up last week.

One way signs were posted behind Shades in the municipal parking lot to help direct the traffic flow. Unnecessary “No Parking” signs were removed.

We are working with Val Webster and CWJRD in assisting them with the painting of the concession stand and the dugouts. They also assisted with spreading top soil on the Rec. football fields.

Speed bumps were installed on both sides of the bike path at the entrance to Hanners field. They will be striped this week. Mrs. Turner stated that the bike path on Gender Rd needs re-striped.

The slurry seal areas will be swept for the second time this week.

The new pervious concrete areas were cleaned along West Columbus Street by jetting those areas with fire hoses. Tests were performed this afternoon. Mr. Sims stated that the tests showed that the cleaning significantly improved the drainage through the concrete.

The street shop is being painted and will be finished up this week.

Dr. Bender stated that Mr. Snyder is a great employee and will be greatly missed at the Village.

Dick Miller – see written report.

Joe Taylor –Crew replaced a valve on Hemmingford Drive. The valves were installed in the 1990’s before the regulation that stainless steel bolts would be used. Mr. Taylor anticipates that more valves will malfunction and the bolts will need replacing. When that happens, they will be replaced with the stainless steel.

Wiring in the new water treatment plant was nicked when it was pulled through the conduit. Sherman Electric Company got that taken care of.

We are working on getting our second compressor for the dehumidifier. It has been broken for 5 weeks and it is a little moist in there. Kirk Brothers and another company are working on finding a suitable compressor. Mr. Taylor is trying to get it covered under warranty.

We are down to less than 20 meters that still need replaced in the entire village.

Steve Smith – Existing screener was modified to help remove some of the plugging. Bird & Bull is looking into what will be needed in a new screener when the time comes.

Rob Jenkins is going to have knee surgery and will have to be out of work for a minimum of 2 weeks.

A S.S.E.S. (Sanitary Sewer Evaluation Survey) was just completed for some areas around town. Highland St., Liberty St., Columbus St. and High as it leaves town were assessed. Much information was discovered and problems were found with roots and grouting. Recommendations will come out of that soon.

Cleaning was done in Sycamore Creek in Pickerington. An immense amount of grease and trash were put into the sewer and they have had back ups. This maintenance will avoid many further problems in the future.

Engineer's Report:

Mr. Farst stated that they are focused on working with the Village to develop the application for OPWC funding.

Pended Items:

09-06 Emergency Lift Station Pump – Steve Smith

Mr. Smith stated that bids are in on the pump and they are waiting to purchase until the end of the year when the funds are more available.

09-20 5 Year CIP – Matt Peoples

Mr. Peoples stated they are still in the planning stages on that. Managers are due to give their projects to him by Friday and they will be compiled then brought in front of Council.

New Items for Discussion:

09-21 OPWC Project

Mr. Peoples stated that the update was given earlier by Mr. Smith. A Public Hearing has to occur for this and will probably be scheduled at next month's service committee meeting then will be introduced at the Council meeting that night as well.

09-22 2010 CIP Projects

Mr. Peoples gave a list of 2010 Street CIP projects that made the budget. See attached.

East Hocking Street	roadwork, sub-grade, curb work	\$150,000
Old Creek Lane	roadwork and sub-grade	\$260,000
Pavement Maintenance	crack and slurry seals, pavement applications	\$165,000

09-23 Utility Manual

In 2005, we passed the Utility Operating Rules. It had some conflicting information and was difficult to read. This is an updated version that is proposed that includes some new information just recently passed by Council. It was consolidated from 17 rules/30 pages to 9 rules/15 pages. Mr. Peoples asked that service committee members look over it and it will be a pended item on next meetings agenda.

Old/New Business:

Mr. Peoples stated that we are looking into getting quotes for additional types of banners. The ones that are up are pretty worn.

Mr. Peoples stated that he, as well as everyone else will miss Ed Snyder tremendously. Shawn Starcher will take over as interim Manager. New job descriptions will come to the next Finance committee meeting then on to council. This is Ed's last Service committee meeting and it will also be the last meeting for Joe Taylor as he has accepted a position with Baltimore as the head of the Water and Waste water Departments. Mr. Taylor discussed his decision to leave. Mr. Taylor received many well wishes.

Mr. Peoples stated this will leave a huge void in the Village. The position will be advertised soon.

Mr. Peoples stated that Brenton Austin will be hired full-time when Ed Snyder leaves to fill a vacancy in the street department.

Adjournment

Dr. Bender moved to adjourn this meeting of the Service Committee, seconded by Mrs. Turner.

VOTE: **AYES:** Mrs. Turner, Dr. Bender. Mr. Paini

NAYS:
Motion Carried. Time out 6:42pm